



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, March 23, 2016 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	April 27, 2016

**MEMBERS PRESENT**

Janet Williams-Coger, Non-Profit Member, Chair  
Scott Angelucci, Public Member, Vice-Chair  
Francis Gant, Delaware Firefighters Association Member  
Richard MacDonald, State Lottery Office Member  
Jay Mervine, Public Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jean Betley, License Investigator III  
Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General

**PUBLIC PRESENT**

Debby Messina  
Mike Rawl

**CALL TO ORDER**

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

Meeting Minutes - February 24, 2016

Mr. Angelucci made a motion, seconded by Mr. MacDonald, to approve the February 24, 2016 meeting minutes as presented. The motion carried unanimously.

**UNFINISHED BUSINESS**

Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

Mr. Maloney presented, for discussion, the proposed changes to the Rules & Regulations. The Board discussed the changes and allowed for public comment to the change in the amount of charitable gaming

events per month. Mr. Maloney explained to the Board that the proposed changes will be published in the Register of Regulations, and a public hearing will follow.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Angelucci made a motion, seconded by Mr. MacDonald to ratify the following bingo permit events listed below. The motion carried unanimously.

Bowers Fire Company  
Camden Wyoming Moose Lodge #203  
Camden-Wyoming Fire Company, Inc.  
Christiana Fire Company  
Debra L. Sipple Memorial Inc.  
Delaware Veterans Inc. Post II  
Dover Elks Lodge #1903  
Harrington Fire Company, Inc.  
Holy Rosary Catholic Church  
Indian River Senior Center, Inc.  
Ladies Auxiliary Good Will Fire Company  
Ladies Auxiliary to the Delaware City Fire Company  
Lakeside Community Homeowners Association, Inc.  
Mamie A. Warren Senior Center  
Mill Creek Fire Company Ladies Auxiliary  
Milton Fire Department, Inc. – Ladies Auxiliary  
Pot Nets Homeowners Association  
Seaford District Library, Inc.  
Sgt. William Lloyd Nelson VFW Post 3792  
St. Anthony of Padua Church  
Volunteer Hose Company of Middletown  
St. Helena Roman Catholic Church  
Newark Elks Lodge #2281

### **Ratification of Charitable Gaming Event Permit Issued**

Mr. MacDonald made a motion, seconded by Mr. Gant, to ratify the charitable gaming event permit issued to the American Heart Association. The motion carried unanimously.

### **Review of Applications for Raffle**

Mr. Mervine made a motion, seconded by Mr. Angelucci, to approve the raffle events listed below. The motion carried unanimously.

American Heart Association  
The Greater Lewes Foundation (Culinary Scholarship Fund)  
The Greater Lewes Foundation (Southern Delaware Therapeutic Riding)  
Saint Francis Foundation  
Sussex Academy Foundation  
St. Joseph Catholic Church

### **Review of Application(s) for Charitable Gaming Event(s)**

Mr. MacDonald made a motion, seconded by Mr. Mervine, to approve the applications of the organizations listed below for charitable gaming event(s). The motion carried unanimously.

The Kaylyn Elaine Warren Foundation  
Dover Elks Lodge #1903  
American Legion Post 17  
American Legion Post 28 – Oak Orchard Riverdale

#### Review and Consider Hearing Officer Recommendations

The Board considered the hearing officer recommendations regarding Unlimited EV. Mr. Gant made a motion, seconded by Mr. MacDonald, to accept the conclusions of law, findings of fact, and recommended discipline. The motion carried unanimously.

#### Inspection Reports

The inspection letter was presented to the Board for review, Ms. Williams-Coger affixed her signature to the inspection letter.

#### **CORRESPONDENCE**

##### Response to Inspection Report

The response letter from the Ladies' Auxiliary of the Mill Creek Fire Company was accepted by the Board.

#### **OTHER BUSINESS BEFORE THE BOARD(FOR DISCUSSION ONLY)**

There was no other business before the Board.

#### **PUBLIC COMMENT**

There was no public comment.

#### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, April 27, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

#### **ADJOURNMENT**

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:49 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II